

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on October 20, 2015.

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Patricia Tiarks, Michael Thew, Paul Kasdorf, Marc Van Gompel, William Benjamin and Jodi Kessel Szpiszar

Excused: Dave Hesselgrave

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD:

None

CONSIDERATION OF MINUTES:

Motion by Thew; second by Szpiszar to approve the minutes of the September 15, 2015 Village Board Meeting with correction. Motion carried 6-0.

COMMUNICATIONS

Administrator Chadwick communicated to the Board that Brookfield Mayor Ponto informed her that Brookfield will still charge Butler for Police mutual aid calls.

COMMITTEE REPORTS

(A) *Building Board – Trustee Benjamin*

Present: Benjamin, Kasdorf and Klibowitz

Excused: Hesselgrave

Also present: Administrator Chadwick, Village President Tiarks and Chief Wentlandt

1. Occupancy Permit(s):

- a. Motion by Kasdorf; second by Klibowitz to approve occupancy permit for Prestige Auto Inc. at 4508 N. 127 Street. Motion carried 3-0.
- b. Motion by Kasdorf; second by Klibowitz to approve occupancy permit for Spay Me! Clinic at 4577 N. 124 Street. Motion carried 3-0.

2. Building Permit(s):

- a. Motion by Klibowitz; second by Kasdorf to approve Sign at 12505 W. Lancaster Ave. Motion carried 3-0.
- b. Motion by Kasdorf; second by Klibowitz to approve Sign at 4529 N. 124 Street. Motion carried 3-0.
- c. Motion by Kasdorf; second by Klibowitz to approve Sign at 12401 W. Custer Ave. Motion carried 3-0.
- d. Motion by Kasdorf; second by Klibowitz; to approve Dumpster Fence at 5203 N. 125 Street. Motion carried 3-0.

Motion by Klibowitz; second by Kasdorf to adjourn Building Board meeting. Motion carried 3-0. The meeting adjourned at 6:38 PM.

(B) *Finance Committee – Trustee Thew*

Present: Thew, Van Gompel and Szpiszar

Also present: Administrator Chadwick, Village President Tiarks and Chief Wentlandt

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1. Motion by Szpiszar; second by Van Gompel for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.

Motion by Szpiszar; second by Van Gompel to adjourn Finance Committee. Motion carried 3-0. The meeting adjourned at 6:52 pm.

(C) *Library Board – Trustee Szpiszar*

Trustee Szpiszar reported the Library Board met on September 22, 2015; gave an update on library proposed budget, library is open on Saturdays again and September movie night was cancelled due to the weather and was rescheduled to October.

(D) *Park & Recreation Commission – Trustee Thew*

Trustee Thew reported Park & Recreation Commission met on September 23, 2015; gave an update on Park and Rec programs and discussed Adult Softball Team Fee increase.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick reported on the Playground Subcommittee, Prescription Drug take back day which the Butler Police Department is participating in with the Wisconsin Department of Justice (DOJ) on October 17, 2015; and reminded Board of the Special Meeting on October 13, 2015 regarding 2016 Village Administrator's Recommended Budget.

NEW BUSINESS

- (A) Motion by Thew; second by Szpiszar to approve and deny the following list of bartender's licenses:

Jo Ann Victory	Butler Inn	Approve
Amanda Henk	Butler Inn	Deny

Motion carried 6-0.

- (B) Motion by Thew; second by Szpiszar to approve the invoices as presented for \$126,315.87. Motion carried 6-0.

- (C) Motion by Kasdorf; second by Benjamin to approve an increase for the Sewer Utility rates from \$1.04 to \$2.73 per 1,000 gallons water metered effective January 1, 2016 as presented by the Village Administrator. Motion carried 6-0.

ADJOURNMENT

Motion by Thew; second by Benjamin to adjourn. Motion carried 6-0. The meeting was adjourned at 7:48 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: